

State Board of Education Meeting

Paolo DeMaria, Superintendent of Public Instruction

*This time schedule is approximate and subject to change. Board Materials can be located at <http://education.ohio.gov/State-Board/State-Board-Meetings>

Monday, January 11, 2021

8:30 a.m.

Call Biennial Organization/State Board Meeting to Order – Antoinette Miranda, Temp. Chair

Reading the Certification of Election – Antoinette Miranda

Administering the Oath of Office to Newly-Elected & Appointed State Board Members

Roll Call of the 2021 State Board of Education – Jack Alsop

Approval of December 2020 Meeting Minutes – State Board of Education

Briefing on Biennial Organization Meeting Procedure – Immy Singh, Chief Legal Counsel

Election of State Board President –

- Temporary Chair opens the floor for nominations (2nd not needed);
- Nominations taken;
- Motion to close the nominations;
- Nominees address the State Board;
- Vote by names until one name left; and
- Last person assumes the role of the President.

Election of State Board Vice-President – Newly Elected President

- Same process as the election of President

-Break for Change of Board Officers-

Reconvene State Board Business Meeting

Roll Call: Jack Alsop

Welcome and Pledge of Allegiance

Review of Written Reports and Items for Vote

Executive Session
There will be no public business conducted by the Board at this time. The Board will take roll call and immediately move into Executive Session.

Quasi-Judicial Discussion

10:30AM-12:00PM

Following Lunch

Lunch

Parliamentary Procedure/Robert’s Rules of Order: Immy Singh and Mary Remson

Overview of Rule Making Process: Immy Singh

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Overview of Personnel Items: Aaron Ross

Report of the Superintendent of Public Instruction

- Strategic Plan Overview
 - Senior Executive Directors
 - Center for Performance and Impact (Chris Woolard)
 - Center for Continuous Improvement (Marva Jones)
 - Center for Teaching, Leading, and Learning (Julia Simmerer)
 - Center for Student Supports (Stephanie Siddens)

Public Participation on Voting Agenda Items

(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Public Participation on Non-Voting Agenda Items

(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Voting on the Report and Recommendations of the Superintendent of Public Instruction

(A list of items for vote is included at the end of the time schedule)

Old Business

New Business

Introductions

- Deputy State Superintendent
- Chief Legal Counsel
- Chief Strategy Officer
- Communications Office
- Office of Legislative Affairs
- Executive Director of Field Relations
- Board Relations Office

Recess

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Tuesday, January 12, 2021

8:30 a.m. Reconvene State Board Business Meeting

Call to Order: President

Roll Call: Jack Alsop

Public Records Training (Mark Altier – Attorney General’s Office)

Policy Briefings

- Pandemic Response (John Richard)
- Assessment and Accountability/Report Card (Chris Woolard)

Break

- Budget and Federal Relief (Aaron Rausch and Paolo DeMaria)
- The Year Ahead: Upcoming Rules and Discussions
 - Center for Performance and Impact (Chris Woolard)
 - Center for Continuous Improvement (Marva Jones)
 - Center for Teaching, Leading, and Learning (Julia Simmerer)
 - Center for Student Supports (Stephanie Siddens)

Break

Board Member Responsibilities

- Policy and Procedures Manual (Immy Singh)
- Ohio Teacher of the Year (Angela Dicke)

Adjourn State Board of Education

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Biennial Organization Meeting

The election of State Board of Education officers will follow these procedures:

- Open the floor for nominations for President. A second is not required and any nominee may withdraw his/her name.
- Invite a motion to close nominations.
- Invite nominees to address the Board.
- Nomination and election shall be by roll-call, with each member voting by declaring the name of his/her choice.
- A majority of those present and voting shall be required for election.
- Following each vote, the name or names of the person or persons receiving the lowest number of votes shall be dropped from the list and the roll called again, with members voting from among the remaining nominees, until a President shall be elected.
- The Board may, by general consent or majority vote, permit members to speak on behalf of nominees, and/or permit nominees to speak, between roll call votes.
- Upon election, the newly elected President shall assume the chair and proceed with the election of the Vice President following the same election procedures outlined above.

(The voting procedures for the State Board of Education are outlined in the “State Board of Education Policies and Procedures Manual.”)

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Voting Agenda*

*Materials for items referenced below can be located here:

<http://education.ohio.gov/State-Board/State-Board-Meetings>

MONDAY, JANUARY 11:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY ANDREW M. DELLINGER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
2. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY AMBER M. JONES AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
3. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY JAY E. LAURENCE AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HIS CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HIS PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE

ADMINISTRATIVE RULES

4. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-43-01 THROUGH 3301-43-07 / ADULT HIGH SCHOOL CONTINUATION PROGRAMS (TEACHING, LEADING & LEARNING COMMITTEE)

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in January.

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SCHOOL PERSONNEL

5. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY DORIS E. COLE AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
6. RESOLUTION TO ACCEPT THE PERMANENT VOLUNTARY SURRENDER AND DENIAL OF LICENSES FORM SIGNED BY KRISTINA M. KLIMA AND TO ENTER AN ORDER TO REVOKE PERMANENTLY ALL OF HER CURRENT AND PREVIOUSLY HELD LICENSES, PERMITS, AND CERTIFICATES AND TO DENY PERMANENTLY ANY OF HER PENDING APPLICATIONS FOR A LICENSE, PERMIT, OR CERTIFICATE
7. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR INTERVENTION SPECIALIST TEACHING LICENSE OF RUDOLPH V. JACKSON
8. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF HEIDI J. MAGNONE
9. RESOLUTION TO DENY THE ONE-YEAR SUBSTITUTE MULTI-AGE TEACHING LICENSE APPLICATION OF ISA A. SABUR

MISCELLANEOUS RESOLUTIONS

10. RESOLUTION TO APPOINT MEMBER TO THE STATE LIBRARY BOARD